

## **EXHIBIT A**

# OPERATIONS UNIT

## Report of Suspension / Modified Assignment

OU Number **597**Date **9/7/2004**

The following named member of the Department is hereby:

☐ **Placed on Modified Assignment** and Directed to Report to Personnel Orders Sections 0900 hours, on

☐ **Relieved from Suspension** and place on Modified Assignment and directed to report to Personnel Orders Section 0900 hours, on  
Original Date of Suspension was

☐ **Civilian: Suspended from Duty** Without Pay Pending Trial of Charges Pursuant to the Administrative Code

☒ **MOS: Suspended from Duty** Without Pay Pending Trial of Charges Pursuant to the Administrative Code.

**MOS/MOD**

Rank/Title Det.	Last Name	DONES		First Name	LISSANDER
Shield #	Tax #	Soc Sec #	Command I.A.B		
D.O.B.	Date Appointed	1/21/1985	Date Assigned	5/11/1995	
Res. Pct.	46	Command Assigned When Incident Occurred		I.A.B	

**INCIDENT**Location **I.A.B (GROUP 51)**

Background Detail

For the Good of the Department

M.O.S./M.O.D. Arrested? ☒ No ☐ Yes

Effective 17:45 9/7/2004  
Time Date

Authority Chief CAMPISI I.A.B.  
Rank Name Command

Received Sgt. TERAN I.A.B.  
From Rank Last Name Command

Received PO OPHARROW 21:12 9/7/2004 OU Lt. Monaghan  
By Rank/ Last Name Time Date Supervisor

**NOTIFICATIONS**

(\* AM Notifications if Office Closed)

Rank/Name	Time	Rank/Name	Time
P.C.O. x5410	AM NOTES	Ch. Dept. x6710	AM NOTES
Ch. Pat. x6736	AM NOTES	First DPC x6420	AM NOTES
*Ch. Pers. x6612	AM NOTES	DCPI x6700/4133	GIFFORD 21 20
Boro	INSP DUFFY 17 45	Member's Comm'd SGT GARLAND	17 45
IAB (480) 212-741-8401	SGT TERAN 17 45	*Trial Cal. x5147	
*Payroll x8127, 8115, 8128, 8131, 8132, 8143	AM NOTES	Other 04-27113	
Other		Other	

NYPD 00001

**EXHIBIT B**



CH. AND SPECIFICATIONS  
FD-108 (1/1 Rev. 1/02) Part

11-2-2004

Date  
**September 10, 2004**

Command <b>IAB GROUP #4</b>	Serial No. <b>IAB NO. 217</b>	IAB Log No. <b>04-28478</b>	IAB Member Notified <b>P.O. Hinds</b>	Department Advocate's Office Serial Number <b>80292/04</b>
--------------------------------	----------------------------------	--------------------------------	------------------------------------------	---------------------------------------------------------------

**TO THE POLICE COMMISSIONER:**

Rank-Title <b>DET</b>	Surname <b>DONES</b>	First Name <b>LISSANDER</b>	Initial	Shield No. <b>2648</b>	Tax Reg. No. <b>885547</b>
Squad or Chart No.		Command <b>INTERNAL AFFAIRS BUREAU</b>		Date Entered <b>01/21/85</b>	

with VIOLATION OF DEPARTMENT REGULATIONS

**SPECIFICATIONS**

In that:

1. Said Detective Lissander Dones, assigned to Internal Affairs Bureau, on or about November 26, 2003 and November 28, 2003 did wrongfully and without just cause prevent or interfere with an official Department investigation.

PG 203-10 Pg. #1 para. #2(d)

**PROHIBITED CONDUCT**

**CODE C3**

2. Said Detective Lissander Dones, assigned as indicated in Specification #1, on or about November 26, 2003 and November 28, 2003, wrongfully divulged or disclosed official Department business.

PG 203-10 Pg. #1 para. #3

**PROHIBITED CONDUCT**

**CODE 18**

*Valerie Jackson*  
Valerie Jackson  
Inspector

RECEIVED  
DATE 9/14/04 JC  
APPROVED  
DATE \_\_\_\_\_

**Instructions:** After all specifications are entered, list witnesses for the department (If witness is civilian, enter name and address on Official Letterhead PD 158-151). If member of the force, give rank, name, shield number and command. Also indicate scheduled vacation (if any), chart squad no., or working schedule of complainant, respondent and witnesses (if member of the department).

NYPD 00003

1ST ENDORSEMENT

C.O. Support Services

to the POLICE COMMISSIONER, September 21, 2004 I concur with the issuance of charges and specifications.

  
William J. Crawley  
Deputy Chief

INSTRUCTIONS FOR SERVICE OF CHARGES AND SPECIFICATIONS

1. Respondent will sign and complete where appropriate:
  - a. original charges and specifications
  - b. vacation and military leave form
  - c. two (2) copies of instructions and receipt of charges and specifications
  - d. agreement to accept service of notice form (when requested in suspension cases only).
2. Respondent will receive:
  - a. one (1) copy of charges and specifications
  - b. one (1) copy of instructions and receipt of charges and specifications form

ACKNOWLEDGEMENT OF SERVICE

I acknowledge due personal service on me of the within Charges and Specifications and notice of Hearing, this 14<sup>th</sup> day of OCTOBER, 2004 at 8:55 AM/PM.

WITNESS

  
Rank Title

  
Signature

RESPONDENT

  
Rank Title

  
Signature

DATE STAMP

D.A.O.  
(In)

CMD PREFER C&S  
(In) (Out)

HIGHER COMMAND  
(In) (Out)

D.A.O.  
(In)

## **EXHIBIT C**

-----	x	
	x	
POLICE DEPARTMENT CITY OF NEW YORK	x	
- Petitioner -	x	NOTICE OF AMENDMENT
	x	OF CHARGES
- against -	x	
	x	DISCIPLINARY CASE
DETECTIVE LISSANDER DONES	x	No. 80292/04
Tax Registry No.	x	
- Respondent -	x	
-----	x	

PLEASE TAKE NOTICE that on **October 26, 2004** Counsel for Petitioner amends the original Charges which were served on Respondent, as follows:

Specifications # 3& 4 should be added to read:

3. Said Detective Lissander Dones assigned to the Internal Affairs Bureau, during an official department investigation, conducted by Lieutenant Ronald Mejia and Sergeant Francis Teran of Internal Affairs Bureau Group #41, on September 7, 2004, pursuant to the provisions of Patrol Guide Section 206-13 did wrongfully make false and misleading statements.

P.G. 203 -08 Pg#1 Para #1 PROHIBITED CONDUCT

4. Said Detective Lissander Dones assigned to the Internal Affairs Bureau, on or about November 28, 2004, while off duty, did wrongfully and without just cause operate a Department vehicle # 169 without permission or authority to do so.


P.G., #203-05 PAGE 1, PARA 16 Performance of Duty - general  
GENERAL REGULATIONS

5. Said Detective Lissander Dones assigned to the Internal Affairs Bureau, on or about November 28, 2004, while off duty, did access a Department computer, IAB PRO, and make unofficial inquiries for non Departmental purposes..

P.G., #219-14 PAGE 1, PARA 2 Department Computer Systems  
DEPARTMENT PROPERTY


Dated: **October 22, 2004**  
New York, New York

NYPD 00007

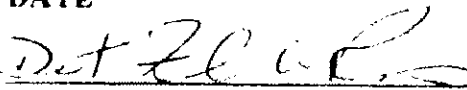


Joseph Lassen  
Sergeant

Department Advocate's Office  
One Police Plaza, Room 414  
New York, NY 10038  
(646)610-6290

  
Det Lissander Dones

10-28-04  
DATE

  
WITNESS

10/28/04 9 30 AM  
DATE TIME



**EXHIBIT D**



## DISPOSITION OF CHARGES

PD 468-142A (7-93)-h2

CASE NO. 80292/04
BOOK & PAGE NO. 1 of 2
PERSONNEL ORDER NO.

SPECIFICATIONS AGAINST RANK/SURNAME Detective Dones, Lissander		FIRST	M.I.	COMMAND Housing Borough Bronx/Queens
SHIELD NO.	TAX REGISTRY NO.	SOCIAL SECURITY NO.		DATE APPOINTED January 21, 1985
RANK/NAME OF COMPLAINANT Inspector Vannie Jackson				COMMAND IAB GROUP #41
DATE OF CHARGES September 10, 2004		DATE TRIAL COMMENCED February 1, 2005		DATE TRIAL CONCLUDED February 2, 2005
TRIAL COMMISSIONER Honorable Robert W. Vinal				

SPECIFICATIONS	DISPOSITION	RECOMMENDED PENALTY PLEA <input type="checkbox"/> TRIAL <input checked="" type="checkbox"/>
1. Said Detective Lissander Dones, assigned to Internal Affairs Bureau, on or about November 26, 2003 and November 28, 2003 did wrongfully and without just cause prevent or interfere with an official Department investigation.	NOT GUILTY	It is recommended that the Respondent forfeit 20 vacation days.
2. Said Detective Lissander Dones, assigned as indicated in Specification No. 1, on or about November 26, 2003 and November 28, 2003, wrongfully divulged or disclosed official Department business.	GUILTY	
3. Said Detective Lissander Dones assigned to the Internal Affairs Bureau, during an official Department investigation, conducted by Lieutenant Ronald Mejia and Sergeant Francis Teran of Internal Affairs Bureau Group #41, on September 7, 2004, pursuant to the provisions of Patrol Guide Section 206-13 did wrongfully make false and misleading statements. (As amended)	NOT GUILTY	

Reviewed by Deputy Commissioner of Trials

*[Signature]*  
DEPUTY COMMISSIONER

*6/1/05*  
DATE

Police Commissioner's Approval:

- ☒ Approved  
☐ Disapproved  
☐ Other Action (Describe)

*[Signature]*

*1/1/05*



## DISPOSITION OF CHARGES

PD 468-142A (7-93)-h2

CASE NO.	80292/04
BOOK & PAGE NO.	2 of 2
PERSONNEL ORDER NO.	

SPECIFICATIONS AGAINST RANK/SURNAME, Detective Dones, Lissander		FIRST	M.I.	COMMAND Housing Borough Bronx/Queens
SHIELD NO.	TAX REGISTRY NO.	SOCIAL SECURITY NO.		DATE APPOINTED January 21, 1985
RANK/NAME OF COMPLAINANT Inspector Valrie Jackson				COMMAND IAB GROUP #41
DATE OF CHARGES September 10, 2004		DATE TRIAL COMMENCED February 1, 2005		DATE TRIAL CONCLUDED February 2, 2005
TRIAL COMMISSIONER Honorable Robert W. Vinal				

SPECIFICATIONS	DISPOSITION	RECOMMENDED PENALTY PLEA <input type="checkbox"/> TRIAL <input checked="" type="checkbox"/>
4. Said Detective Lissander Dones assigned to the Internal Affairs Bureau, on or about November 28, 2003, while off duty, did wrongfully and without just cause operate a Department vehicle #169 without permission or authority to do so. (As amended)	NOT GUILTY	See Card No. 1.
5. Said Detective Lissander Dones assigned to the Internal Affairs Bureau, on or about November 28, 2003, while off duty, did access a Department computer, IAB PRO, and make unofficial inquiries for non-Departmental purposes. (As amended)	GUILTY	

Reviewed by Deputy Commissioner of Trials

*[Signature]*  
DEPUTY COMMISSIONER

*[Signature]*  
DATE 6/1/05

Police Commissioner's Approval:

- ☒ Approved  
☐ Disapproved  
☐ Other Action (Describe)

*[Signature]*  
1/2/05

*[Signature]*  
1/2/05

NYPD 00033